

# Hood River Watershed Group Meeting Agenda

Tuesday, March 29, 2022  
6:00 – 8:00 pm  
Virtual Zoom Meeting

*Sustaining & improving the Hood River Watershed through education, cooperation, & stewardship*

## **I. Welcome and Introductions**

## **II. Feature Presentation**

*“Columbia River Gorge National Scenic Area: Draft Climate Change Action Plan”*

Lisa Nass Cook & Jessica Olson, Columbia River Gorge Commission

## **III. Review and Approval of February Meeting Minutes**

## **IV. New Business**

- A. Upcoming grant proposals: Tony Creek fish passage design (OWEB TA & Blue Sky); Oanna-Yasui pipeline project (OWRD w/ EFID as applicant)

## **V. Old Business**

- A. 501(c)(3) non-profit organization development
  - Decision to establish the Hood River Watershed Group as a 501(c)(3) nonprofit organization (2<sup>nd</sup> consensus)
  - Legal assistance with transitioning from SWCD fiscal and employment sponsorship to an independent nonprofit organization
  - Establish a board development committee to develop roster of 501(c)(3) board members
  - Feedback on draft bylaws and policies:
    - Legal, logistical, and member engagement aspects of a ‘member’ vs. ‘non-member’ organization
    - What are the decisions that members want to continue to weigh in on? Right now: officers & operations committee; projects/grants & biennial workplan review; letters of support; changes to bylaws

## **VI. Reports & Announcements**

- Watershed Coordinator updates
- Restoration & Outreach Project Manager updates
- Member announcements

*Next Meeting: Tuesday, April 26<sup>th</sup>, 6 – 8 pm  
No public presentation, business meeting only*